

SENECA TOWNSHIP HIGH SCHOOL DISTRICT 160
BOARD OF EDUCATION MEETING
AGENDA FOR A REGULAR MEETING OF THE BOARD OF EDUCATION OF
SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, 307 EAST SCOTT STREET,
SENECA, ILLINOIS, TO BE HELD IN THE BOARD ROOM
ON WEDNESDAY, NOVEMBER 15, 2017 AT 6:00 P.M.

1. Call to Order and Roll Call - Ron Frye, President
2. Recognition of Guests and Visitors – Student Award Winners
3. Investment Report
4. Financial Information
5. Treasurer’s Report
6. Approval of Minutes
7. Accounts Payable
8. Public Comment
9. Educational Item - Presentation by Jeff Maierhofer
10. Committee Reports - Policy Committee
11. Superintendent’s Report
 - A. Finance Report
 1. 2018-19 Budget
 2. 2017 Levy
 - B. Personnel Report
 - C. Building, Grounds & Transportation
 1. Building Update
 - D. Policies
 1. PRESS Policies – 1st Reading
 - E. Summer School
 - F. New Course Approval
 - G. RFP Performance Contracting
 - H. West Campus Controls
 - I. Executive Session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, student discipline and pending litigation.
12. Principal/Assistant Principal Report
 - A. First 9 Weeks Information
 - B. Parent Teacher Conferences
 - C. School Report Card
13. Administrative Communications and FOIA Requests
14. Action Items after Executive Session
15. Adjournment

November 10, 2017



Dr. James Carlson
Superintendent, Seneca Township High School